

**NOTICE AND AGENDA
WASHINGTON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING
MONDAY, OCTOBER 1, 2018**

**Beginning at 9:00 A.M., Commissioners' Meeting Room
400 S. Johnstone, Room 201, Bartlesville, OK 74003
(For more information call: 918.337.2820)**

- **CALL TO ORDER**
 - **PLEDGE OF ALLEGIANCE**
 - **INVOCATION**
 - **PUBLIC COMMENT**
 - **REVIEW AND CONSIDERATION OF MINUTES FOR BOARD MEETING HELD
SEPTEMBER 24, 2018**
 - **AGENDA ITEMS**
- 1) Consider, Discuss and Take Appropriate Action on the Following:**
 - a) Cooperative Extension Services Agreement Between the Oklahoma State University, Acting For and On Behalf of its Cooperative Extension Services and the United States Department of Agriculture and Washington County Board of Commissioners for July 1, 2018 through June 30, 2019
 - b) State of Oklahoma, Board of County Commissioners, Utility Relocation Agreement, Job Piece 27821, Bison Road, Washington County District 2
 - 2) Commissioners' Report**
 - 3) Acknowledge Receipt of the Following:**
 - a) Letter to Marjorie Parrish Regarding Drug Court Requisitioning Officer, Dated September 17, 2018 and Memorandum of Understanding
 - b) Consultant Agreement Dated October 1, 2018, By and Between the Oklahoma 11th Judicial District Drug Court (Washington County) and Karen Wood, Consultant, Ending September 30, 2019
 - c) Letter to Washington County Board of Commissioners from Nolan Jones, Dated September 20, 2018
 - 4) Incoming Correspondence**
 - 5) New Business**
 - a) Cash Fund Estimate of Needs and Request for Appropriation
 - b) Utility Easement Permit
 - c) Scrap Metal Quotes
 - d) Approval of Blanket Purchase Orders
 - e) Approval of Claims
- **ADJOURN**